

APPEAL,CAT B

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:22-cr-00096-CKK-2**

Case title: USA v. HANDY et al

Date Filed: 03/24/2022

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Assigned to: Judge Colleen  
Kollar-Kotelly

Appeals court case number:  
23-3158

**Defendant (2)**

**JONATHAN DARNEL**

represented by **Brian R. Chavez-Ochoa**  
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**Pending Counts**

18:241; CONSPIRACY  
AGAINST RIGHTS OF  
CITIZENS; Conspiracy Against  
Rights.  
(1)

18:241; CONSPIRACY  
AGAINST RIGHTS OF  
CITIZENS; Conspiracy Against  
Rights.  
(1s)

18:248(a)(1); ACCESS TO  
CLINIC ENTRANCE (1ST OFF,  
VIOLENT); Freedom of Access  
to Clinic Entrances Act.  
(2)

18:248(a)(1), 2; ACCESS TO  
CLINIC ENTRANCE (1ST OFF,  
VIOLENT); Freedom of Access  
to Clinic Entrance Act.  
(2s)

**Highest Offense Level**  
**(Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

None

**Disposition**

Thirty-four (34) months incarceration with credit of  
time served followed by Thirty-six (36) months  
term of Supervised Release and a Special  
Assessment of \$100.

Twelve (12) months incarceration followed by  
Twelve (12) months term of Supervised Release to  
run concurrently with Count (1s) and a Special  
Assessment of \$25 for a total of \$125.

**Disposition**

**Disposition**

**Plaintiff**

**USA**

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Date Filed	#	Docket Text
03/24/2022	<u>1</u>	SEALED INDICTMENT as to LAUREN HANDY (1) count(s) 1, 2, JONATHAN DARNEL (2) count(s) 1, 2, JAY SMITH (3) count(s) 1, 2, PAULA "PAULETTE" HARLOW (4) count(s) 1, 2, JEAN MARSHALL (5) count(s) 1, 2, JOHN HINSHAW (6) count(s) 1, 2, HEATHER IDONI (7) count(s) 1, 2, WILLIAM GOODMAN (8) count(s) 1, 2, JOAN BELL (9) count(s) 1, 2. (zhsj) (Entered: 03/27/2022)
03/24/2022	<u>3</u>	MOTION to Seal Indictment and Related Matters and to Delay Entry on the Public Docket by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA "PAULETTE& HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL. (Attachments: # <u>1</u> Text of Proposed Order) (zhsj) (Entered: 03/27/2022)
03/24/2022	<u>4</u>	ORDER granting <u>3</u> Motion to Seal Indictment and Related Matters and to Delay Entry on the Public Docket as to LAUREN HANDY (1), JONATHAN DARNEL (2), JAY SMITH (3), PAULA "PAULETTE& HARLOW (4), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9). Signed by Magistrate Judge Zia M. Faruqui on 3/24/2022. (zhsj) (Entered: 03/27/2022)
03/30/2022		Arrest of JONATHAN DARNEL in Virginia. (zstd) (Entered: 03/30/2022)
03/30/2022	<u>5</u>	Arrest Warrant, dated 3/24/2022, Returned Executed on 3/30/2022 as to JONATHAN DARNEL. (zstd) (Entered: 03/30/2022)
03/30/2022		Case unsealed as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL per Government's notification and confirmation. (zltp) (Entered: 03/30/2022)
03/30/2022		Arrest of JONATHAN DARNEL (2). (ztl) (Entered: 03/31/2022)
03/30/2022	<u>11</u>	Arrest Warrant Returned Executed on 3/30/2022 as to JONATHAN DARNEL (2). (ztl) (Entered: 03/31/2022)
03/30/2022		ORAL MOTION to Appoint Counsel by JONATHAN DARNEL (2). (ztl) (Entered: 03/31/2022)
03/30/2022		ORAL MOTION for Speedy Trial by JONATHAN DARNEL (2). (ztl) (Entered: 03/31/2022)
03/30/2022		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to JONATHAN DARNEL (2) held on 3/30/2022. Case called for an Arraignment but not held. Defendant present by telephone. The Court Advised the Government of it's Due Process Obligations under Rule 5 (f). Oral Motion to Appoint Counsel by JONATHAN DARNEL (2); heard and granted. Government did not seek

		detention. Oral Motion by the Government for Speedy Trial as to JONATHAN DARNEL (2); heard and granted. Defense agrees to exclusion. Speedy Trial Excluded from 3/30/2022 to 4/29/2022 in the Interest of Justice (XT). Status Hearing/Arraignment set for 4/29/2022 at 2:30 PM by Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Defendant Released/Release Issued; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4 [4:38:03-5:09:00]; Defense Attorney: Brian McDaniel; US Attorney: Molly Gaston; Pretrial Officer: John Copes. (ztl) (Entered: 03/31/2022)
03/30/2022	<u>13</u>	ORDER Setting Conditions of Release as to JONATHAN DARNEL (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/30/2022. (Attachment: # <u>1</u> Appearance Bond) (ztl) (Entered: 03/31/2022)
04/01/2022	<u>14</u>	NOTICE OF ATTORNEY APPEARANCE Elizabeth Ann Aloï appearing for USA. (Aloï, Elizabeth) (Entered: 04/01/2022)
04/12/2022	<u>46</u>	ORDER denying 45 Emergency Revised Petition to Amend Bond to Permit International Travel as to HEATHER IDONI (7). Signed by Judge Colleen Kollar-Kotelly on April 12, 2022. (lcckk1) (Entered: 04/12/2022)
04/13/2022	<u>47</u>	NOTICE OF ATTORNEY APPEARANCE Sanjay Harivadan Patel appearing for USA. (Patel, Sanjay) (Entered: 04/13/2022)
04/26/2022	<u>52</u>	MOTION for Protective Order by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL. (Attachments: # <u>1</u> Text of Proposed Order)(Aloï, Elizabeth) (Entered: 04/26/2022)
04/27/2022		MINUTE ORDER: The Court is in receipt of the Government's <u>52</u> Motion for Protective Order. The Government states that Defendants Bell(9), Goodman(8), and Handy(1) object to portions of the protective order, and that Defendants Smith(3), Darnell(2), and Harlow(4) have not yet taken a position. Accordingly, Defendants Bell(9), Goodman(8), Handy(1), Smith(3), Darnel(2), and Harlow(4) may file opposition(s), jointly or separately, to the Government's <u>52</u> Motion on or before May 2, 2022. The Government may file a reply in support of its <u>52</u> Motion on or before May 5, 2022. An arraignment and initial status hearing remains scheduled in this case for April 29, 2022 at 2:30 PM ET. Signed by Judge Colleen Kollar-Kotelly on April 27, 2022. (lcckk1) (Entered: 04/27/2022)
04/28/2022	<u>63</u>	BRADY ORDER as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL. Signed by Judge Colleen Kollar-Kotelly on April 28, 2022. (lcckk1) (Entered: 04/28/2022)
04/29/2022		Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to LAUREN HANDY(1), JONATHAN DARNEL(2), JAY SMITH(3), PAULA PAULETTE HARLOW(4), JEAN MARSHALL(5), JOHN HINSHAW(6), HEATHER IDONI(7), WILLIAM GOODMAN(8), JOAN BELL(9) held on 4/29/2022. All parties' Responses to <u>52</u> due by 5/9/2022. Government's Reply to <u>52</u> due by 5/16/2022. No further hearing date scheduled at this time. Bond Status of Defendants: Personal Recognizance as to Defendants 1, 2, 3, 4, 5, 6, 7, 8 and 9; Court Reporter: Lisa Moreira; Defense Attorney: 1-Mary M. Petras, 2-Brian K. McDaniel, 3-Nicholas G. Madiou, 4-Allen Orenberg, 5-John L. Machado, 6-Alfred Guillaume, III, 7-Peter A. Cooper, 8-Howard J. Walsh, III, and 9-Stephen F. Brennwald; US Attorney: Elizabeth A.

		Aloi. (dot) (Entered: 04/29/2022)
05/06/2022		MINUTE ORDER as to LAUREN HANDY(1), JONATHAN DARNEL(2), JAY SMITH(3), PAULA PAULETTE HARLOW(4), JEAN MARSHALL(5), JOHN HINSHAW(6), HEATHER IDONI(7), WILLIAM GOODMAN(8), JOAN BELL(9): During the April 29, 2022 status hearing, the Court deferred setting a date for the next status hearing, informing the parties that Chambers would coordinate with the parties to find a suitable time. On May 3, 2022, Chambers emailed a Doodle poll (an online scheduling application) to all counsel of record, directing them to complete the poll by May 5, 2022 at 5:00 PM ET. To date, only four of the ten parties to this matter (the Government included) have completed the poll. Accordingly, it is hereby <b>ORDERED</b> that each party, through counsel, shall complete that poll on or before <b>May 9, 2022 at 9:00 AM ET</b> . The parties may contact Chambers for technical assistance if necessary. After May 9, 2022 at 9:00 AM ET, the Court will enter an order setting the next status hearing for which the parties will make themselves available. Signed by Judge Colleen Kollar-Kotelly on May 6, 2022. (lcckk1) (Entered: 05/06/2022)
05/16/2022		MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of the parties' availability for a status conference in this case. Based on that availability, the Court shall set two status conferences. First, Defendants Hinshaw(6), Handy(1), Harlow(4), and Idoni(7) shall appear for a status conference on <b>June 7, 2022 at 10:00 AM ET</b> . Second, Defendants Marshall(5), Smith(3), Darnel(2), Goodman(8), and Bell(9) shall appear for a status conference on <b>June 13, 2022 at 10:00 AM ET</b> . Both status conferences shall proceed via videoconference.  If each Defendant consents to the tolling of Speedy Trial time from the date of this Minute Order to the date of their respective status conference, counsel for each Defendant shall file a written notice signed by Defendant himself on the docket on or before <b>May 27, 2022</b> . Signed by Judge Colleen Kollar-Kotelly on May 16, 2022. (lcckk1) (Entered: 05/16/2022)
05/16/2022		Set/Reset Hearings as to JONATHAN DARNEL(2), JAY SMITH(3), JEAN MARSHALL(5), WILLIAM GOODMAN(8), JOAN BELL(9): Status Conference set for 6/13/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (dot) (Entered: 05/18/2022)
05/30/2022		MINUTE ORDER as to JONATHAN DARNEL (2) AND JAY SMITH (3): On May 16, 2022, the Court ordered counsel for each Defendant to file a written notice on the docket with their respective Defendants signed Speedy Trial waiver on or before May 27, 2022. To date, the Court has not received any Speedy Trial waiver or notice as to Defendants Darnel and Smith. Accordingly, counsel for Defendants Darnel and Smith, respectively, shall cause to be filed on the docket a Speedy Trial waiver or notice on or before <b>June 2, 2022</b> . Signed by Judge Colleen Kollar-Kotelly on May 30, 2022. (lcckk1) (Entered: 05/30/2022)
05/31/2022	<u>82</u>	ORDER granting <u>52</u> Motion for Protective Order as to ALL DEFENDANTS. Signed by Judge Colleen Kollar-Kotelly on May 31, 2022. (lcckk1) (Entered: 05/31/2022)
05/31/2022	<u>83</u>	PROTECTIVE ORDER as to ALL DEFENDANTS. Signed by Judge Colleen Kollar-Kotelly on May 31, 2022. (lcckk1) (Entered: 05/31/2022)
06/03/2022	<u>87</u>	NOTICE of Waiver of Speedy Trial Right by JONATHAN DARNEL (McDaniel, Brian) (Entered: 06/03/2022)
06/13/2022		

		<p>MINUTE ORDER as to JONATHAN DARNEL (2), JAY SMITH (3), JEAN MARSHALL (5), WILLIAM GOODMAN (8); JOAN BELL (9): The Court held a status hearing in this case on June 13, 2022. With consent, Defendants Darnel, Smith, Marshall, Goodman, and Bell (collectively, "Defendants") were present via videoconference and represented by counsel. The Court discussed the status of discovery and plea discussions. The Court also directed the Government to file a notice, on or before <b>July 26, 2022</b>, indicating its position on grouping all of the defendants in this case for trial and trial scheduling. The Government and Defendants shall appear for another status hearing on <b>August 9, 2022 at 11:30 AM ET</b>. The status hearing shall proceed via Zoom.</p> <p>During the June 13, 2022 status hearing, the Court discussed with Defendants their Speedy Trial Act rights, and Defendants consented to a continuance of Speedy Trial rights until the date of the next status hearing. Accordingly, the Court finds that a continuance of Defendants Speedy Trial rights between June 7, 2022 and the next status hearing on August 9, 2022, serves the "ends of justice" and outweighs the best interests of both the community and Defendants in a speedy trial, in light of the ongoing COVID-19 pandemic, <i>see</i> Standing Order no. 22-07 (BAH) (D.D.C. Feb. 15, 2022), and will allow the parties to review discovery and consider plea negotiations. Taking into account this continuance, the Court has calculated that Defendants new 70-day deadline is <b>October 18, 2022</b>. The Court finds that the 90-day deadline is inapplicable to Defendants, given that they have been released pending trial.</p> <p>Signed by Judge Colleen Kollar-Kotelly on June 13, 2022. (lcckk1) (Entered: 06/13/2022)</p>
06/13/2022		<p>Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to JONATHAN DARNEL(2), JAY SMITH(3), JEAN MARSHALL(5), WILLIAM GOODMAN(8), JOAN BELL(9) held on 6/13/2022. Speedy Trial (XT) is tolled in the Interest of Justice from 6/13/2022 to 8/9/2022 for All Defendants. Status Conference set for 8/9/2022 at 11:30 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly.) Bond Status of Defendant: Personal Recognizance; Court Reporter: Tammy Nestor Defense Attorney: 2-Brian K. McDaniel, 3-Nicholas G. Madiou, 5-John L. Machado, 8-Howard J. Walsh, III, 9-Stephen F. Brennwald; US Attorney: Elizabeth A. Aloï and Sanjay H. Patel; (dot) (Entered: 06/13/2022)</p>
06/13/2022	<u>97</u>	<p>NOTICE OF ATTORNEY APPEARANCE: Brian R. Chavez-Ochoa appearing for JONATHAN DARNEL (Chavez-Ochoa, Brian) (Entered: 06/13/2022)</p>
07/25/2022	<u>98</u>	<p>RESPONSE TO ORDER OF THE COURT by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL re Order,,,,,, (Attachments: # <u>1</u> Text of Proposed Order)(Aloi, Elizabeth) (Entered: 07/25/2022)</p>
07/25/2022		<p>MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of the Government's [98-1] Proposed Pretrial Scheduling Order. Therein, the Government proposed two trials commencing in March 2023. The parties shall meet and confer and file two joint proposed scheduling orders, one as to Defendants Harlow, Marshall, Hinshaw, Smith, and Darnel, and one as to Defendants Handy, Bell, Goodman, and Idoni. The parties shall file their joint proposed scheduling orders on or before</p>

		<b>August 5, 2022.</b> Signed by Judge Colleen Kollar-Kotelly on July 25, 2022. (lcckk1) (Entered: 07/25/2022)
07/25/2022		Set/Reset Deadlines as to LAUREN HANDY(1), JONATHAN DARNEL(2), JAY SMITH(3), PAULA PAULETTE HARLOW(4), JEAN MARSHALL(5), JOHN HINSHAW(6), HEATHER IDONI(7), WILLIAM GOODMAN(8), JOAN BELL(9): The parties shall file their joint proposed scheduling orders on or 8/5/2022. (dot) (Entered: 07/25/2022)
08/05/2022	<u>100</u>	RESPONSE TO ORDER OF THE COURT by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL re Order,, (Aloi, Elizabeth) (Entered: 08/05/2022)
08/05/2022	<u>102</u>	RESPONSE TO ORDER OF THE COURT by LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL re Order,, <i>Proposed Schedule and Grouping of Defendants</i> (Brennwald, Stephen) (Entered: 08/05/2022)
08/08/2022	<u>104</u>	PRETRIAL SCHEDULING ORDER as to ALL DEFENDANTS. Trial for Defendants Handy, Bell, Goodman, and Idoni set for <b>March 27, 2023</b> . Trial for Defendants Harlow, Marshall, Smith, Hinshaw, and Darnell set for <b>April 11, 2023</b> . All other deadlines applicable to all Defendants. Signed by Judge Colleen Kollar-Kotelly on August 5, 2022. (lcckk1) (Entered: 08/08/2022)
08/09/2022		Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to JONATHAN DARNEL (2), JAY SMITH (3), JEAN MARSHALL (5), WILLIAM GOODMAN (8)–NOT PRESENT, JOAN BELL (9) held on 8/9/2022. Speedy Trial (XT) is tolled in the Interest of Justice from 8/9/2022 to 10/24/2022. Status Conference as to JONATHAN DARNEL (2), JAY SMITH (3), JEAN MARSHALL (5), JOAN BELL (9) set for 10/24/2022 at 11:30 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Status Conference as to WILLIAM GOODMAN (8) set for 10/24/2022 at 10:30 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance, JONATHAN DARNEL (2), JAY SMITH (3), JEAN MARSHALL (5), WILLIAM GOODMAN (8) – NOT PRESENT, JOAN BELL (9); Court Reporter: Lisa Edwards; Defense Attorney: Brian R. Chavez-Ochoa (2), Nicholas G. Madiou (3), John L. Machado (5), Howard J. Walsh, III (8), Stephen F. Brennwald (9); US Attorney: Elizabeth A. Aloi and Sanjay H. Patel. (dot) (Entered: 08/10/2022)
08/10/2022		MINUTE ORDER as to JONATHAN DARNEL (2), JAY SMITH (3), JEAN MARSHALL (5), WILLIAM GOODMAN (8); JOAN BELL (9): The Court held a status hearing in this case on August 9, 2022. With consent, Defendants Darnel, Smith, and Marshall, were present via videoconference and represented by counsel. Defendant Bell was present via teleconference and represented by counsel. Due to Defendant Goodman's present incarceration, Defendant Goodman was not present but represented by counsel who appeared via videoconference. The Court discussed the status of discovery and pretrial scheduling. The Court also discussed the viability of the trial dates of March 27, 2023 and April 11, 2023 and potential forthcoming motions practice. If the parties intend to file motions in advance of the deadlines set in the <u>104</u> Pretrial Scheduling Order (or any forthcoming amended scheduling order), they must first move to leave to do so. Finally, the Court set a status hearing for <b>October 24, 2022 at 10:30 AM ET</b> and <b>October 24, 2022 at 11:30 AM ET</b> .

		<p>Defendant Goodman shall attend the former and Defendants Darnel, Smith, Marshall, and Bell shall attend the latter. Defendants have consented to the next hearings proceeding via Zoom.</p> <p>During the August 9, 2022 status hearing, the Court discussed with Defendants their Speedy Trial Act rights, and Defendants consented to a continuance of Speedy Trial rights until the date of the next status hearing. Accordingly, the Court finds that a continuance of Defendants Speedy Trial rights between August 9, 2022 and the next status hearings on October 24, 2022, serves the "ends of justice" and outweighs the best interests of both the community and Defendant in a speedy trial, in light of the ongoing COVID-19 pandemic, <i>see</i> Standing Order no. 22-07 (BAH) (D.D.C. Feb. 15, 2022), and will allow the parties to review discovery and prepare for trial. Taking into account this continuance, the Court has calculated that Defendants new 70-day deadline is <b>December 27, 2022</b>. The Court finds that the 90-day deadline is inapplicable to Defendant, given that he has been released pending trial.</p> <p>Signed by Judge Colleen Kollar-Kotelly on August 10, 2022. (lcckk1) (Entered: 08/10/2022)</p>
10/14/2022	<u>113</u>	SUPERSEDING INDICTMENT as to LAUREN HANDY (1) count(s) 1s, 2s, JONATHAN DARNEL (2) count(s) 1s, 2s, JAY SMITH (3) count(s) 1s, 2s, PAULA PAULETTE HARLOW (4) count(s) 1s, 2s, JEAN MARSHALL (5) count(s) 1s, 2s, JOHN HINSHAW (6) count(s) 1s, 2s, HEATHER IDONI (7) count(s) 1s, 2s, WILLIAM GOODMAN (8) count(s) 1s, 2s, JOAN BELL (9) count(s) 1s, 2s, HERB GERAGHTY (10) count(s) 1, 2. (zhsj) (Entered: 10/17/2022)
10/19/2022	<u>118</u>	MOTION to Continue <i>Status Conference</i> by JONATHAN DARNEL. (Chavez-Ochoa, Brian) (Entered: 10/19/2022)
10/20/2022		MINUTE ORDER as to JONATHAN DARNEL (2): The Court is in receipt of Defendant's <u>118</u> Motion to Continue Status Conference, in which defense counsel represents that he is unavailable for the status hearing set for October 24, 2022 for medical reasons. As the Government consents, and upon good cause shown, the status hearing set for October 24, 2022 at 11:30 AM ET is <b>CONTINUED to November 4, 2022 at 1:00 PM ET</b> as to <b>Defendant Darnel only</b> . The status hearing shall proceed via videoconference. On or before <b>October 21, 2022</b> , counsel for Defendant shall file a waiver signed by Defendant himself consenting to the exclusion of Speedy Trial Act time from October 24, 2022 to November 4, 2022 (or, failing that, a notice indicating that Defendant does not consent to the exclusion of time). Signed by Judge Colleen Kollar-Kotelly on October 20, 2022. (lcckk1) (Entered: 10/20/2022)
10/20/2022	<u>120</u>	NOTICE <i>Waiver of Speedy Trial Act</i> by JONATHAN DARNEL (Chavez-Ochoa, Brian) (Entered: 10/20/2022)
10/31/2022		MINUTE ORDER as to JONATHAN DARNEL: Due to a scheduling conflict, the status hearing set for November 4, 2022 at 1:00 PM ET is <b>RESCHEDULED</b> to November 4, 2022 at 10:00 AM ET (same day, different time). Signed by Judge Colleen Kollar-Kotelly on October 31, 2022. (lcckk1) (Entered: 10/31/2022)
10/31/2022		Set/Reset Hearings as to JONATHAN DARNEL (2):Status Conference set for 11/4/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (dot) (Entered: 10/31/2022)
11/04/2022		

		<p>MINUTE ORDER as to JONATHAN DARNEL. The Court held a status hearing in this case on November 4, 2022. With consent, Defendant was present via videoconference and represented by counsel. Defendant Darnel entered a plea of not guilty to the <u>113</u> Superseding Indictment. The parties also discussed preparations for trial. The Court ordered Defendant Darnel to appear at the status hearing set for <b>December 22, 2022 at 9:30 AM ET</b>, to proceed via videoconference.</p> <p>During the November 4, 2022 status hearing, the Court discussed with Defendants their Speedy Trial Act rights, and Defendants consented to a continuance of Speedy Trial rights until the date of the next status hearing. Accordingly, the Court finds that a continuance of Defendants Speedy Trial rights between November 4, 2022 and the next status hearings on December 22, 2022, serves the "ends of justice" and outweighs the best interests of both the community and will allow the parties to further review discovery and prepare for trial. Taking into account this continuance, the Court has calculated that Defendants new 70-day deadline is <b>March 2, 2023</b>. The Court finds that the 90-day deadline is inapplicable to Defendant, given that he has been released pending trial.</p> <p>Signed by Judge Colleen Kollar-Kotelly on November 4, 2022. (lcckk1) (Entered: 11/04/2022)</p>
11/04/2022		<p>Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to JONATHAN DARNEL (2), as to Counts 1s,2s held on 11/4/2022. Plea of Not Guilty entered as to all counts. Excludable started as to JONATHAN DARNEL (2). Speedy Trial (XT) is tolled in the Interest of Justice. Status Conference as to JONATHAN DARNEL held on 11/4/2022. Status Conference set for 12/22/2022 at 9:30 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Lisa Edwards; Defense Attorney: Brian R. Chavez-Ochoa; US Attorney: Sanjay H. Patel and Elizabeth A. Aloia. (dot) (Entered: 11/04/2022)</p>
11/15/2022		<p>MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of the Government's 133 Response to Defendant Geraghty's Motion to Modify the Conditions of Release. In addition to opposing Defendant Geraghty's 132 Motion, the Government also requests the Court modify the conditions of release as to all Defendants to limit contact among each defendant and one another. As such, each Defendant except for Defendant Geraghty may file a reply to the Government's request to modify <i>their</i> conditions of release on or before <b>November 22, 2022</b>. Signed by Judge Colleen Kollar-Kotelly on November 15, 2022. (lcckk1) (Entered: 11/15/2022)</p>
11/15/2022		<p>Set/Reset Deadlines as to LAUREN HANDY (1), JONATHAN DARNEL (2), JAY SMITH (3), PAULA PAULETTE HARLOW (4), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9):reply to the Government's request to modify their conditions of release on or before 11/22/2022. (dot) (Entered: 11/17/2022)</p>
11/21/2022	<u>136</u>	<p>RESPONSE TO ORDER OF THE COURT by JONATHAN DARNEL re Order., <i>to file Reply to Government's Request to Modify Their Conditions of Release</i> (Chavez-Ochoa, Brian) (Entered: 11/21/2022)</p>
11/30/2022	<u>141</u>	<p>MOTION to Continue <i>Discovery Deadline</i> by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN</p>

		MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Attachments: # <u>1</u> Text of Proposed Order)(Aloi, Elizabeth) (Entered: 11/30/2022)
12/06/2022	<u>142</u>	ORDER granting 132 Motion to Modify Conditions of Release. Signed by Judge Colleen Kollar-Kotelly on December 6, 2022. (lcckk1) (Entered: 12/06/2022)
12/12/2022		MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of the Government's <u>141</u> Motion to Continue Discovery Deadline Pursuant to Rule 45(b), filed November 30, 2022. The Government represents that discovery is too large to transmit via USAFX and that it requires additional time to complete discovery productions via other means. The Government therefore requests that the Court extend the deadline for Rule 16 discovery from December 2, 2022 to January 20, 2023. As no Defendant has objected, and Defendants Darnel and Harlow affirmatively consent, the Government's <u>141</u> Motion to Continue Discovery Deadline Pursuant to Rule 45(b) is GRANTED <i>nunc pro tunc</i> upon good cause shown. The Government shall complete its Rule 16 productions on or before January 20, 2023. Also pending before the Court is Defendant Bell's 143 Unopposed Motion to Extend Motions Deadline, filed December 9, 2022. Defendant Bell requests that the Court extend the deadline for non-evidentiary pretrial motions and discovery motions from December 9, 2022 to January 27, 2023, to ensure she (and fellow defendants) have sufficient time to review discovery in advance of further dispositive motions practice. As the Government consents, and upon good cause shown, Defendant Bell's 143 Unopposed Motion to Extend Motions Deadline is GRANTED <i>nunc pro tunc</i> . Discovery motions and non-evidentiary pretrial motions shall be filed on or before January 27, 2023. Opposition(s) shall be filed on or before February 17, 2023, and replies shall be filed on or before February 24, 2023. The remaining deadlines in the Court's <u>104</u> Pretrial Scheduling Order stand. Signed by Judge Colleen Kollar-Kotelly on December 12, 2022. (lcckk1) Modified on 12/15/2022 to correct date. (dot). (Entered: 12/12/2022)
12/12/2022		Set/Reset Deadlines as to LAUREN HANDY (1), JONATHAN DARNEL (2), JAY SMITH (3), PAULA PAULETTE HARLOW (4), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9), HERB GERAGHTY (10): Discovery due by 1/20/2023. Motions due by 1/27/2023. Oppositions due by 2/17/2023. Replies due by 2/24/2023. (dot) (Entered: 12/15/2022)
12/14/2022		MINUTE ORDER as to WILLIAM GOODMAN: Before the Court is Defendant Goodman's 144 Unopposed Motion to Continue Discovery Motions, filed December 12, 2022. Approximately thirty minutes before Defendant Goodman's motion was filed, the Court granted the same relief Defendant requests in his motion to all Defendants. As such, Defendant Goodman's 144 Unopposed Motion to Continue Discovery Motions is <b>DENIED AS MOOT</b> . Signed by Judge Colleen Kollar-Kotelly on December 14, 2022. (lcckk1) (Entered: 12/14/2022)
12/22/2022	<u>154</u>	AMENDED PRETRIAL SCHEDULING ORDER incorporating prior extensions and <i>sua sponte</i> extended other deadlines. Signed by Judge Colleen Kollar-Kotelly on December 21, 2022. (lcckk1) (Main Document 154 replaced on 1/3/2023) (zdot). (Entered: 12/22/2022)
12/22/2022		Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to JONATHAN DARNEL (2), JAY SMITH (3), PAULA PAULETTE HARLOW (4), JEAN MARSHALL (5), JOAN BELL (9) held on 12/22/2022. Excludable started as to JONATHAN DARNEL, JAY SMITH,

		<p>PAULA PAULETTE HARLOW, JEAN MARSHALL, JOAN BELL. Speedy Trial (XT) is tolled in the Interest of Justice from 12/22/2022 to 3/3/2023 as to Defendants 2, 3, 4, 5, 9. Status Conference set for 3/3/2023 at 3:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Status Conference set for 5/25/2023 at 3:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Status Conference set for 7/28/2023 at 3:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Pretrial Conference set for 9/5/2023 at 10:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Jury Trial set for 9/6/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance as to Defendants 2, 3, 4, 5, 9; Court Reporter: Tammy Nestor; Defense Attorney: Brian R. Chavez–Ochoa (2); Nicholas G. Madiou (3); Allen H. Orenberg (4); John L. Machado (5); Stephen F. Brennwald (9); US Attorney: Sanjay H. Patel. (dot) (Entered: 12/23/2022)</p>
01/05/2023		<p>MINUTE ORDER as to JONATHAN DARNEL, JAY SMITH, JEAN MARSHALL, PAULETTE HARLOW, AND JOAN BELL. The Court held a status hearing in this case on December 12, 2022. With consent, all Defendants but Defendant Bell were present via videoconference and represented by counsel. Defendant Bell appeared by phone and was represented by counsel, who appeared via videoconference. Each Defendant agreed to proceed remotely. The Court discussed the status of discovery and pretrial scheduling. The Court also set status conferences for: (1) <b>March 3, 2023 at 3:30 PM ET</b>, via videoconference; (2) <b>May 25, 2023 at 3:30 PM ET</b>; and (3) <b>July 28, 2023 at 3:30 PM ET</b>. Finally, the Court set a pretrial conference for <b>September 5, 2023</b> at 10:00 AM ET in Courtroom 28–A. Defendants consented to the next status conference proceeding remotely. Trial remains set for <b>September 6, 2023</b>.</p> <p>During the December 12, 2022 status hearing, the Court discussed with Defendants their Speedy Trial Act rights, and Defendants consented to a continuance of Speedy Trial rights until the date of the next status hearing. Accordingly, the Court finds that a continuance of Defendants Speedy Trial rights between December 12, 2022 and the next status hearing on March 3, 2023, serves the "ends of justice" and outweighs the best interests of both the community and will allow the parties to further review discovery and prepare for trial. Taking into account this continuance, the Court has calculated that Defendants new 70–day deadline is <b>May 12, 2023</b>. The Court finds that the 90–day deadline is inapplicable to Defendants, given that they have been released pending trial.</p> <p>Signed by Judge Colleen Kollar-Kotelly on January 5, 2023. (lcckk1) (Entered: 01/05/2023)</p>
01/20/2023	<u>158</u>	<p>NOTICE of Discovery Status by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Aloi, Elizabeth) (Entered: 01/20/2023)</p>
01/22/2023		<p>MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of the Government's <u>158</u> Notice, filed January 20, 2023. The Government represents that it has attempted to complete discovery productions by requesting hard drives from counsel for each Defendant, but only some have complied with the Government's request. The deadline for discovery applies to all parties, and all parties must make every effort to comply with that deadline. As such, of the Defendants who have yet to comply with the Government's request, counsel for these Defendants shall do so forthwith. If cost is an issue, counsel shall make the requisite request of the Court</p>

		forthwith. Signed by Judge Colleen Kollar-Kotelly on January 22, 2023. (lcckk1) (Entered: 01/22/2023)
01/27/2023	<u>159</u>	MOTION to Dismiss Count by LAUREN HANDY, JONATHAN DARNEL. (Attachments: # <u>1</u> Text of Proposed Order) (Boyle, Dennis) Modified on 1/30/2023 (zhsj). Modified on 1/30/2023 (zhsj). (Entered: 01/27/2023)
01/27/2023	<u>163</u>	NOTICE of Joinder by JONATHAN DARNEL re <u>159</u> MOTION to Dismiss Count (Chavez-Ochoa, Brian) Modified on 1/30/2023 (zhsj). (Entered: 01/27/2023)
01/30/2023		<p>RESOLVED...NOTICE of Provisional/Government Not Certified Status re 162 MOTION for Joinder to Defendant Handy's Mtn (ECF 159) by HERB GERAGHTY. (Martin, Anthony).</p> <p>Your attorney renewal/government certification has not been received. As a result, your membership with the U.S. District &amp; Bankruptcy Courts for the District of Columbia is not in good standing, and you are not permitted to file. Pursuant to Local Criminal Rule 57.21.1, you must immediately correct your membership status by following the appropriate instructions on this page of our website: <a href="https://www.dcd.uscourts.gov/attorney-renewal">https://www.dcd.uscourts.gov/attorney-renewal</a>.</p> <p>Please be advised that the presiding judge in this case has been notified that you are currently not in good standing to file in this court. Renewal Due by 2/6/2023. (zbaj) Modified on 2/1/2023 (zbaj). (Entered: 01/30/2023)</p>
02/06/2023	<u>167</u>	ORDER as to ALL DEFENDANTS <i>sua sponte</i> extending briefing deadlines for non-evidentiary pretrial motions, expanding scope of briefing, and waiving page limits. In addition to any other issues the parties may seek to address, the parties shall address (1) whether the holdings of <i>Dobbs v. Jackson Women's Health Org.</i> , 142 S. Ct. 2228 (2022) are limited to the Fourteenth Amendment and (2) whether the Thirteenth Amendment confers a right to abortion to some extent as an original matter. The parties shall continue to address the current crux of this case, the scope of the statutes charged. Government's response due on or before <b>March 3, 2023</b> and Defendants' reply due on or before <b>March 17, 2023</b> . See Order for details. Signed by Judge Colleen Kollar-Kotelly on February 6, 2023. (lcckk1) (Entered: 02/06/2023)
02/06/2023		Set/Reset Deadlines as to LAUREN HANDY(1), JONATHAN DARNEL(2), JAY SMITH(3), PAULA PAULETTE HARLOW(4), JEAN MARSHALL(5), JOHN HINSHAW(6), HEATHER IDONI(7), WILLIAM GOODMAN(8), JOAN BELL(9), HERB GERAGHTY(10): Government's Response due by 3/3/2023. Defendants' Reply due by 3/17/2023. (dot) (Entered: 02/08/2023)
03/01/2023	<u>174</u>	NOTICE OF ATTORNEY APPEARANCE John Crabb, Jr appearing for USA. (Crabb, John) (Entered: 03/01/2023)
03/03/2023		Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to JONATHAN DARNEL(2), PAULA PAULETTE HARLOW(4), JEAN MARSHALL(5), JOAN BELL(9) held on 3/3/2023. Excludable started as to JONATHAN DARNEL, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOAN BELL. Speedy Trial (XT) is tolled in the Interest of Justice from 3/3/2023 to 5/25/2023. Status Conference set for 5/25/2023 at 3:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: Personal Recognizance; Court Reporter: Stacy Scull; Defense Attorney: Brian R. Chavez-Ochoa (2); Allen H. Orenberg (4); John L. Machado (5) and

		Stephen F. Brennwald (9); US Attorney: Elizabeth A. Aloï and Sanjay H. Patel. (dot) (Entered: 03/03/2023)
03/05/2023		<p>MINUTE ORDER as to JONATHAN DARNEL(2), JEAN MARSHALL(4), PAULETTE HARLOW(5), AND JOAN BELL(9). The Court held a status hearing in this case on March 3, 2023. With consent, all Defendants were present via videoconference and represented by counsel, although Defendant Harlow arrived approximately fifteen minutes late. Each Defendant agreed to proceed remotely. The parties discussed the status of discovery and pretrial scheduling. The Government also placed all plea offers on the record. All offers but that which was conveyed to Defendant Bell remain open; Defendant Bell rejected the offer and does not intend to consider any further plea offer. The next status hearing remains set for <b>May 25, 2023 at 3:30 PM ET</b> via Zoom and trial remains set for <b>September 6, 2023</b>.</p> <p>During the March 3, 2023 status hearing, the Court discussed with Defendants their Speedy Trial Act rights, and Defendants consented to a continuance of Speedy Trial rights until the date of the next status hearing. Accordingly, the Court finds that a continuance of Defendants Speedy Trial rights between March 3, 2023 and the next status hearing on May 25, 2023, serves the "ends of justice" and outweighs the best interests of both the community and will allow the parties to further review discovery and prepare for trial. Taking into account this continuance, the Court has calculated that Defendants new 70-day deadline is <b>August 3, 2023</b>. The Court finds that the 90-day deadline is inapplicable to Defendants, given that they have been released pending trial.</p> <p>Signed by Judge Colleen Kollar-Kotelly on March 4, 2023. (lcckk1) (Entered: 03/05/2023)</p>
03/15/2023	<u>195</u>	MOTION to Amend/Correct <u>154</u> Order <i>Amended Pretrial Scheduling Order</i> by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Patel, Sanjay) (Entered: 03/15/2023)
03/17/2023		MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of the Government's <u>195</u> Motion to Correct the Amended Pretrial Scheduling Order. The Government notes that the Order currently requires the Government to file its 404(b) notice on or before April 14, 2023, falling after the deadline for the Government's evidentiary motions, March 24, 2023. The Government therefore proposes that the Government's 404(b) notice be due March 24, 2023, with the Government's evidentiary pretrial motions be due April 7, 2023, with applicable defendants' opposition due April 21, 2023, and any reply due April 28, 2023. Upon consideration thereof, and in light of the extensions granted to Defendants Bell and Goodman, the Government's <u>195</u> Motion to Correct the Amended Pretrial Scheduling Order is <b>GRANTED</b> . The parties shall adhere to the Government's proposed dates. A second amended scheduling order will issue. Signed by Judge Colleen Kollar-Kotelly on March 17, 2023. (lcckk1) (Entered: 03/17/2023)
03/17/2023	<u>199</u>	REPLY TO OPPOSITION to Motion by JONATHAN DARNEL re <u>159</u> MOTION to Dismiss Count (Chavez-Ochoa, Brian) (Entered: 03/17/2023)
03/21/2023	<u>203</u>	NOTICE of Filing by LAUREN HANDY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL,

		JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re 197 Reply in Support (Attachments: # <u>1</u> Exhibit)(Boyle, Dennis) (Entered: 03/21/2023)
03/22/2023	<u>204</u>	MOTION to Withdraw as Attorney <i>for Defendant Jonathan Darnel</i> by Brian R. Chavez–Ochoa. by JONATHAN DARNEL. (Chavez–Ochoa, Brian) (Entered: 03/22/2023)
03/24/2023	<u>205</u>	NOTICE <i>FRE 404(b)</i> by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Attachments: # <u>1</u> Notice to Counsel/Party FRE 404(b) notice)(Patel, Sanjay) (Entered: 03/24/2023)
04/07/2023	<u>206</u>	MOTION for 404(b) Evidence by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Patel, Sanjay) (Entered: 04/07/2023)
04/12/2023	<u>208</u>	NOTICE OF ATTORNEY APPEARANCE: Christopher Michael Davis appearing for JONATHAN DARNEL (Davis, Christopher) (Entered: 04/12/2023)
04/13/2023		MINUTE ORDER as to JONATHAN DARNEL (2): The Court is in receipt of counsel Christopher Davis' <u>208</u> Notice of Appearance on behalf of Defendant Darnel. As such, counsel Brian R. Chavez–Ochoa's <u>204</u> Motion to Withdraw is <b>GRANTED</b> . The Clerk of Court is respectfully directed terminate counsel Chavez–Ochoa as counsel of record. Signed by Judge Colleen Kollar–Kotelly on April 13, 2023. (lcckk1) (Entered: 04/13/2023)
04/13/2023		Attorney update in case as to JONATHAN DARNEL (2). Attorney Brian R. Chavez–Ochoa terminated. (dot) (Entered: 04/17/2023)
04/26/2023	<u>213</u>	RESPONSE by JONATHAN DARNEL re <u>206</u> MOTION for 404(b) Evidence (Attachments: # <u>1</u> Text of Proposed Order)(Davis, Christopher) (Entered: 04/26/2023)
04/28/2023	<u>214</u>	REPLY in Support by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re <u>206</u> MOTION for 404(b) Evidence (Crabb, John) (Entered: 04/28/2023)
05/25/2023		Minute Entry for proceedings held before Judge Colleen Kollar–Kotelly: Status Conference as to JONATHAN DARNEL (2), PAULA PAULETTE HARLOW (4), JEAN MARSHALL (5), JOAN BELL (9) held on 5/25/2023. Excludable started as to JONATHAN DARNEL (2), PAULA PAULETTE HARLOW (4), JEAN MARSHALL (5), JOAN BELL (9). Speedy Trial (XT) is tolled in the Interest of Justice from 5/25/2023 to 7/28/2023. Status Conference set for 7/28/2023 at 3:30 PM via Telephonic/VTC before Judge Colleen Kollar–Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Christine Asif; Defense Attorney: Christopher M. Davis (2), Allen H. Orenberg (4), John L. Machado (5) and Stephen F. Brennwald (9); US Attorney: John Crabb, Jr. and Sanjay H. Patel. (dot) (Entered: 05/26/2023)
05/26/2023	<u>235</u>	REPLY TO OPPOSITION to Motion by HERB GERAGHTY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM

		GOODMAN, JOAN BELL, HERB GERAGHTY re 215 MOTION to Dismiss Case by Heather Idoni (Kiyonaga, John) (Entered: 05/26/2023)
05/27/2023	<u>236</u>	MOTION Adopt Co-Defs' Pleadings by JONATHAN DARNEL. (Attachments: # <u>1</u> Text of Proposed Order)(Davis, Christopher) Modified on 5/30/2023 (zhsj). (Entered: 05/27/2023)
05/27/2023	<u>237</u>	SUPPLEMENT by JONATHAN DARNEL re <u>213</u> Response to motion by government to admit 404(b) evidence (Attachments: # <u>1</u> Text of Proposed Order)(Davis, Christopher) (Entered: 05/27/2023)
06/02/2023	<u>248</u>	MOTION in Limine omnibus motion in limine by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Patel, Sanjay) (Entered: 06/02/2023)
06/06/2023	<u>250</u>	MOTION to Modify Conditions of Release by JONATHAN DARNEL. (Attachments: # <u>1</u> Text of Proposed Order)(Davis, Christopher) (Entered: 06/06/2023)
06/14/2023	<u>253</u>	NOTICE by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Crabb, John) (Entered: 06/14/2023)
06/15/2023	<u>254</u>	RESPONSE by USA as to JONATHAN DARNEL re <u>250</u> MOTION to Modify Conditions of Release (Patel, Sanjay) (Entered: 06/15/2023)
06/16/2023		MINUTE ORDER as to JONATHAN DARNEL(2): The Court is in receipt of Defendant's <u>250</u> Motion to Amend Conditions of Release. Defendant indicates that he intends to move to Kentucky to live with his parents and, as such, requests that the Court modify his conditions of release so as to be permitted to travel to and within Kentucky without advance notice to Pretrial Services. As the Government and Pretrial Services consent, Defendant's <u>250</u> Motion to Amend Conditions of Release is <b>GRANTED</b> . Defendant shall inform Pretrial Services and the Court when he has moved to Kentucky, at which time Pretrial Services shall transfer courtesy supervision to the District of Kentucky. Additionally, at that time, Defendant shall provide Pretrial Services (for the District of Kentucky and/or for the District of Columbia) advance notice before traveling outside of Kentucky except for travel for Court business (e.g., conferring with counsel or attending Court hearings). Only if and when Pretrial Services for the District of Kentucky accepts courtesy supervision will this change in conditions take effect. The remainder of Defendant's conditions of release stand. Signed by Judge Colleen Kollar-Kotelly on June 16, 2023. (lcckk1) (Entered: 06/16/2023)
06/23/2023	<u>259</u>	RESPONSE by LAUREN HANDY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re <u>248</u> MOTION in Limine omnibus motion in limine (Boyle, Dennis) (Entered: 06/23/2023)
06/24/2023	<u>264</u>	MOTION Adopt Response of Co-Defendant(s) re <u>259</u> Response to motion, by JONATHAN DARNEL. (Attachments: # <u>1</u> Text of Proposed Order)(Davis, Christopher) Modified on 6/28/2023 (zhsj). (Entered: 06/24/2023)
06/27/2023	<u>265</u>	

		NOTICE OF ATTORNEY APPEARANCE Rebecca G. Ross appearing for USA. (Ross, Rebecca) (Entered: 06/27/2023)
06/28/2023		MINUTE ORDER as to JONATHAN DARNEL (2) and HERB GERAGHTY (10): The Court is in receipt of Defendant Geraghty's 263 Motion for Leave to File Out of Time and Defendant Darnel's <u>264</u> Motion to Adopt Response to Government Motion in Limine. Insofar as both motions seek leave to join a late-filed response to the Government's <u>248</u> Omnibus Motion in Limine, the Court would expect Defendants to attempt to demonstrate excusable neglect. <i>See</i> Fed. R. Crim. P. 45(b)(1)(B). Defendant Geraghty invokes the term, relying merely upon his counsel's "press of work on other matters," and Defendant Darnel neither provides grounds for his request, much less acknowledges the requisite standard. Generally, "[w]ere the [C]ourt to find that counsel's act of 'inadvertently overlook[ing]' a filing deadline is excusable neglect," then the standard would be rendered meaningless." <i>Ramseur v. Barreto</i> , 216 F.R.D. 180, 182 (D.D.C. 2003). That said, the Court of Appeals has cautioned that garden variety inadvertence is not <i>per se</i> inexcusable, as "excusable neglect is an 'elastic concept'" meant to reflect concomitant inquiries into, among other things, "whether the movant acted in good faith." <i>See In re Vitamins Antitrust Class Actions</i> , 327 F.3d 1207, 1209 (D.C. Cir. 2003) (cleaned up) (quoting <i>Pioneer Inv. Servs. Co. v. Brunswick Assocs. Ltd. P'ship</i> , 507 U.S. 380, 392 (1993)). In an exercise of its discretion, and in light of the potential prejudice to Defendants, the Court will nevertheless <b>GRANT</b> the 263 and <u>264</u> Motions. The Court cautions that it may treat future Government motions as conceded if no timely opposition is filed. Signed by Judge Colleen Kollar-Kotelly on June 28, 2023. (lcckk1) (Entered: 06/28/2023)
06/29/2023	<u>266</u>	REPLY in Support by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re <u>248</u> MOTION in Limine <i>omnibus motion in limine</i> (Crabb, John) (Entered: 06/29/2023)
07/07/2023	<u>269</u>	Proposed Voir Dire by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Crabb, John) (Entered: 07/07/2023)
07/07/2023	<u>270</u>	Proposed Jury Instructions by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Crabb, John) (Entered: 07/07/2023)
07/07/2023		MINUTE ORDER as to LAUREN HANDY(1), JONATHAN DARNEL(2), PAULA PAULETTE HARLOW(4), JEAN MARSHALL(5), JOHN HINSHAW(6), HEATHER IDONI(7), WILLIAM GOODMAN(8), JOAN BELL(9), HERB GERAGHTY(10): Due to a scheduling conflict with a criminal trial, the status hearings set for July 28, 2023 at 3:00 PM ET and 3:30 PM ET are <b>CONTINUED</b> to <b>July 28, 2023 at 4:00 PM ET</b> and <b>July 28, 2023 at 4:30 PM ET</b> , respectively. Both hearings shall be by Zoom. Signed by Judge Colleen Kollar-Kotelly on July 7, 2023. (lcckk1) (Entered: 07/07/2023)
07/07/2023	<u>278</u>	MOTION to Continue by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB

		GERAGHTY. (Attachments: # <u>1</u> Text of Proposed Order) (Crabb, John) Modified Event on 7/11/2023 (zhjsj). (Entered: 07/07/2023)
07/07/2023	<u>281</u>	NOTICE of Joinder by HERB GERAGHTY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Kiyonaga, John) (Entered: 07/07/2023)
07/07/2023		Set/Reset Hearings as to JONATHAN DARNEL(2), PAULA PAULETTE HARLOW(4), JEAN MARSHALL(5), JOAN BELL(9): Status Conference set for 7/28/2028 at 4:30 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (dot) (Entered: 07/09/2023)
07/10/2023	<u>282</u>	MOTION for Extension of Time to File <i>Trial Documents</i> by JONATHAN DARNEL. (Attachments: # <u>1</u> Text of Proposed Order)(Davis, Christopher) (Entered: 07/10/2023)
07/10/2023	<u>283</u>	Supplemental <u>282</u> MOTION for Extension of Time to <i>File Trial Documents</i> by JONATHAN DARNEL. (Davis, Christopher) Modified Event on 7/11/2023 (zhjsj). (Entered: 07/10/2023)
07/11/2023	<u>286</u>	NOTICE of Supplemental Authority by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Attachments: # <u>1</u> Exhibit A)(Ross, Rebecca) (Entered: 07/11/2023)
07/11/2023	<u>287</u>	EXHIBIT LIST by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Attachments: # <u>1</u> exhibit list)(Crabb, John) (Entered: 07/11/2023)
07/13/2023		MINUTE ORDER. The Court is in receipt of the <u>278</u> Motion to Continue, in which Government requests additional time to submit its exhibit list. Given that the Government has since submitted its exhibit list, <i>see</i> ECF No. <u>287</u> , the Court DENIES AS MOOT the <u>278</u> Motion. Signed by Judge Colleen Kollar-Kotelly on 7/13/23. (lcckk3) (Entered: 07/13/2023)
07/13/2023		MINUTE ORDER. The Court is in receipt of the <u>282</u> Motion for Extension to File Trial Documents and <u>283</u> Supplement by Defendants Jonathan Darnel, Paula Harlow, Jean Marshall, and Joan Bell ("Trial Group II defendants"), in which they seek an extension for filing jury instructions, voir dire, and witness/exhibit lists. The Trial Group II defendants indicate that they share many of the same issues as the Trial Group I defendants, and that issues regarding the materials will be resolved in advance of Trial Group I's trial, which will be equally applicable to the Trial Group II defendants. Therefore, "[i]n the interest of judicial economy, along with giving Trial Group II defendants the same advance filing time limitations," they request an extension until August 5, 2023, which is one month in advance of Trial Group II's pretrial conference. The Government does not oppose this request. The Court therefore GRANTS the <u>282</u> Motion and ORDERS that the Trial Group II defendants shall file their filing jury instructions, voir dire, and witness/exhibit lists by no later than AUGUST 5, 2023. Signed by Judge Colleen Kollar-Kotelly on 7/13/23. (lcckk3) (Entered: 07/13/2023)
07/14/2023		MINUTE ORDER. The Court is in receipt of Defendant HEATHER IDONI's 288 Proposed Jury Instruction on Defense of a Third Person and ORDERS the

		Government to file a response by no later than JULY 20, 2023. Signed by Judge Colleen Kollar-Kotelly on 7/14/23. (lcckk3) (Entered: 07/14/2023)
07/14/2023	<u>289</u>	STATUS REPORT by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Crabb, John) (Entered: 07/14/2023)
07/20/2023	<u>295</u>	MOTION to Continue by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Attachments: # <u>1</u> Text of Proposed Order)(Crabb, John) (Entered: 07/20/2023)
07/24/2023	<u>301</u>	RESPONSE TO ORDER OF THE COURT by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re Order, Order on Motion to Continue., <i>USA objection to defendants' requested jury instructions on defenses, and USA motion in limine to preclude evidence of those defenses at trial</i> (Attachments: # <u>1</u> Exhibit A)(Patel, Sanjay) (Entered: 07/24/2023)
07/25/2023	<u>306</u>	ORDER denying <u>159</u> Motion to Dismiss. Signed by Judge Colleen Kollar-Kotelly on July 25, 2023. (lcckk1) (Entered: 07/25/2023)
07/25/2023	<u>307</u>	MEMORANDUM OPINION re <u>306</u> Order. Signed by Judge Colleen Kollar-Kotelly on July 25, 2023. (lcckk1) (Entered: 07/25/2023)
07/28/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to JONATHAN DARNEL(2), PAULA PAULETTE HARLOW (4), JOHN HINSHAW (5), JOAN BELL (9) held on 7/28/2023. Excludable started as to JONATHAN DARNEL, PAULA PAULETTE HARLOW, JOHN HINSHAW, JOAN BELL. Speedy Trial (XT) is tolled in the Interest of Justice from 7/28/2023 to 9/6/2023 as to All Defendants. Bond Status of Defendant: Personal Recognizance; Court Reporter: Tammy Nestor; Defense Attorney: 2-Christopher Davis; 4-Christopher Davis (standing in); 5-John L. Machado; 9-Pro Se (with standby counsel Stephen Brennwald; US Attorney: John Crabb, Jr. and Sanjay H. Patel. (dot) (Entered: 07/31/2023)
08/01/2023	<u>320</u>	TRIAL PROCEDURES ORDER. Signed by Judge Colleen Kollar-Kotelly on August 1, 2023. (lcckk1) (Entered: 08/01/2023)
08/01/2023	<u>321</u>	COVID PROCEDURES ORDER. Signed by Judge Colleen Kollar-Kotelly on August 1, 2023. (lcckk1) (Entered: 08/01/2023)
08/01/2023	<u>322</u>	MEMORANDUM OPINION AND ORDER granting in part and denying in part <u>206</u> Motion to Admit Rule 404(b) Evidence of Other Acts. See Memorandum Opinion and Order for details. Signed by Judge Colleen Kollar-Kotelly on August 1, 2023. (lcckk1) (Entered: 08/01/2023)
08/01/2023	<u>325</u>	TRIAL BRIEF by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Ross, Rebecca) (Entered: 08/01/2023)
08/02/2023		

		MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of the Government's <u>327</u> Amended Witness List. The Government proposes calling as many as four witnesses for one 404(b) incident. As the Court explained in its <u>322</u> Memorandum Opinion and Order, the probative value of lengthy testimony and a large number of witnesses as to conduct not charged in the operative indictment is substantially outweighed by prejudice to Defendants and the risk of sending the trial off track. To that end, the Government shall file a notice on or before <b>August 3, 2023</b> explaining whether it can present all evidence as to each incident through one witness each, and if not, why not. Additionally, the Court notes that evidence as to the following 404(b) incidents may be admissible at trial: (1) the March 19, 2019 incident involving Defendant Handy; (2) the January 30, 2021 incident involving Defendants Handy and Darnel; (3) the November 16, 2021 incident involving Defendants Handy, Darnel, and Bell; and (4) the October 14, 2020 incident involving Defendants Goodman and Bell. Signed by Judge Colleen Kollar-Kotelly on August 2, 2023. (lcckk1) (Entered: 08/02/2023)
08/02/2023	<u>329</u>	ORDER granting <u>248</u> Motion in Limine as to ALL DEFENDANTS. See Order for details. Signed by Judge Colleen Kollar-Kotelly on August 2, 2023. (lcckk1) (Entered: 08/02/2023)
08/02/2023		Set/Reset Deadlines as to LAUREN HANDY (1), JONATHAN DARNEL (2), JAY SMITH (3), PAULA PAULETTE HARLOW (4), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9), HERB GERAGHTY (10): Government shall file a notice on or before August 3, 2023 explaining whether it can present all evidence as to each incident through one witness each, and if not, why not. (dot) (Entered: 08/03/2023)
08/03/2023		RESOLVED...NOTICE of Provisional/Government Not Certified Status re 330 MOTION for Leave to Appear Pro Hac Vice Stephen Crampton Filing fee \$ 100, receipt number ADCDC-10249283. Fee Status: Fee Paid. by LAUREN HANDY. (Attachments: # 1 Declaration, # 2 Exhibit)(Jasari, Blerina).  Your attorney renewal/government certification has not been received. As a result, your membership with the U.S. District & Bankruptcy Courts for the District of Columbia is not in good standing, and you are not permitted to file. Pursuant to Local Criminal Rule 57.21.1, you must immediately correct your membership status by following the appropriate instructions on this page of our website: <a href="https://www.dcd.uscourts.gov/attorney-renewal">https://www.dcd.uscourts.gov/attorney-renewal</a> .  Please be advised that the presiding judge in this case has been notified that you are currently not in good standing to file in this court. Renewal Due by 8/10/2023. (zmrl) Modified on 8/16/2023 (zmrl). (Entered: 08/03/2023)
08/03/2023	<u>331</u>	NOTICE <i>regarding presentation of Rule 404(b) evidence</i> by USA as to LAUREN HANDY, JONATHAN DARNEL, WILLIAM GOODMAN, JOAN BELL re Order,,,, (Patel, Sanjay) (Entered: 08/03/2023)
08/04/2023	<u>336</u>	MOTION to Compel <i>Disclosure of Government Trial Exhibits</i> by HERB GERAGHTY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Attachments: # <u>1</u> Exhibit Counsel Correspondence with Government)(Kiyonaga, John) (Entered: 08/04/2023)

08/04/2023	<u>335</u>	NOTICE OF STATUS UPDATE REGARDING STIPULATIONS by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Attachments: # <u>1</u> Exhibit A) (zhsj) (Entered: 08/04/2023)
08/04/2023	<u>337</u>	Proposed Voir Dire by JONATHAN DARNEL (Davis, Christopher) (Entered: 08/04/2023)
08/04/2023	<u>338</u>	WITNESS LIST by JONATHAN DARNEL (Davis, Christopher) (Entered: 08/04/2023)
08/04/2023	<u>339</u>	Proposed Jury Instructions by JONATHAN DARNEL (Davis, Christopher) (Entered: 08/04/2023)
08/07/2023	<u>344</u>	DECLARATION of <i>Stephen M. Crampton</i> by LAUREN HANDY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY 330 MOTION for Leave to Appear Pro Hac Vice Stephen Crampton Filing fee \$ 100, receipt number ADCDC-10249283. Fee Status: Fee Paid. filed by LAUREN HANDY (Boyle, Dennis) (Entered: 08/07/2023)
08/07/2023	<u>347</u>	NOTICE pursuant to FRE 902(11) of intent to introduce business documents by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Patel, Sanjay) (Entered: 08/07/2023)
08/07/2023	<u>353</u>	ORDER as ALL DEFENDANTS precluding necessity and defense of third person defenses. Signed by Judge Colleen Kollar-Kotelly on August 7, 2023. (lcckk1) (Entered: 08/07/2023)
08/07/2023	<u>357</u>	NOTICE of Objection (Corrected) by HERB GERAGHTY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re <u>321</u> Order (Kiyonaga, John) (Entered: 08/07/2023)
08/08/2023	<u>358</u>	ORDER as to ALL DEFENDANTS permitting Government witnesses to testify under pseudonym. Signed by Judge Colleen Kollar-Kotelly on August 8, 2023. (lcckk1) (Entered: 08/08/2023)
08/08/2023		<p>MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of Defendant Handy's (1) 342 Further Foundation for Pamphlet and Video. Per the Court's 333 Order, the Court has held in abeyance the Government's <i>in limine</i> objection to these two defense exhibits. Although, as the Court noted, these two exhibits present substantial risks of prejudice and confusion pursuant to Federal Rule of Evidence 403, their probative value remains uncertain without Defendant Handy's testimony. Therefore, the objections shall remain <b>HELD IN ABEYANCE</b> pending any testimony by Defendant Handy during her case in chief, should one be presented.</p> <p>That said, and in light of the Court's <u>353</u> Order precluding necessity and defense of third person defenses, the Court reiterates that Defendants shall not present any evidence and argument furthering such defenses. Additionally, upon further review of</p>

		<p>the outstanding exhibits to determine their relevance pursuant to Federal Rules of Evidence 401 and 402, the Court cannot make the preliminary determination pursuant to Federal Rule of Evidence 104(b) that the Washington Surgi–Clinic was engaged in unlawful conduct. The proffered exhibits offer absolutely no basis for such a conclusion. Therefore, and in accordance with the Court's <u>353</u> Order, Defendants shall not argue that, as a factual matter, that the Washington Surgi–Clinic was engaged in the unlawful conduct alleged in Defendant Handy's pamphlet. That said, the Court reiterates its holding from its 333 Order that Defendant Handy (and other Defendants, should they present a case) may argue that they lacked the requisite intent based on a belief (evidently erroneous) that the Washington Surgi–Clinic was engaged in unlawful conduct.</p> <p>Signed by Judge Colleen Kollar–Kotelly on August 8, 2023. (lcckk1) (Entered: 08/08/2023)</p>
08/11/2023	<u>361</u>	<p>NOTICE of Signed Declarations by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Attachments: # <u>1</u> Exhibit A)(Ross, Rebecca) (Entered: 08/11/2023)</p>
08/13/2023	<u>362</u>	<p>ENTERED IN ERROR.....Proposed Jury Instructions by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Patel, Sanjay) Modified on 8/14/2023 (zhsj). (Entered: 08/13/2023)</p>
08/13/2023		<p>NOTICE OF ERROR as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY regarding <u>362</u> Proposed Jury Instructions. The following error(s) need correction: Incorrect event used. Document is a Motion and not Proposed Jury Instruction. Please refile. (zhsj) (Entered: 08/14/2023)</p>
08/15/2023	<u>363</u>	<p>MOTION to Supplement its Proposed Jury Instruction and revised verdict form by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re <u>362</u> Proposed Jury Instructions, Notice of Error, (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Patel, Sanjay) Modified Text on 8/15/2023 (zhsj). (Entered: 08/15/2023)</p>
08/20/2023	<u>367</u>	<p>Memorandum in Opposition by LAUREN HANDY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re 316 Motion in Limine (Attachments: # <u>1</u> Exhibit)(Cannon, Martin) (Entered: 08/20/2023)</p>
08/20/2023	<u>368</u>	<p>SUPPLEMENT by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Crabb, John) (Entered: 08/20/2023)</p>
08/21/2023		<p>MINUTE ORDER as to ALL DEFENDANTS: In light of certain issues with witness tampering that the Court placed on the record under seal on August 17, 2023, all</p>

		transcripts of voir dire shall remain under seal until further order of the Court. Signed by Judge Colleen Kollar-Kotelly on August 21, 2023. (lcckk1) (Entered: 08/21/2023)
08/21/2023	<u>370</u>	MOTION for Reconsideration of <i>Motion to Dismiss for Selective Prosecution</i> by HERB GERAGHTY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Kiyonaga, John) (Entered: 08/21/2023)
08/23/2023	<u>382</u>	MOTION Adopt Dkt. # 370 re <u>370</u> MOTION for Reconsideration of <i>Motion to Dismiss for Selective Prosecution</i> by JONATHAN DARNEL. (Attachments: # <u>1</u> Text of Proposed Order)(Davis, Christopher) Modified on 8/24/2023 (zhsj). (Entered: 08/23/2023)
08/27/2023	<u>384</u>	MOTION in Limine by USA as to JONATHAN DARNEL, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOAN BELL. (Attachments: # <u>1</u> Exhibit A)(Patel, Sanjay) (Entered: 08/27/2023)
08/27/2023		MINUTE ORDER as to JONATHAN DARNEL (2), PAULA HARLOW (4), JEAN MARSHALL (5), JOAN BELL (9): The Court is in receipt of the Government's <u>384</u> Motion in Limine. Defendants may file their response(s) on or before <b>September 1, 2023</b> , and the Government may file its reply on or before <b>September 4, 2023</b> . Signed by Judge Colleen Kollar-Kotelly on August 27, 2023. (lcckk1) (Entered: 08/27/2023)
08/29/2023	<u>385</u>	RESPONSE by JONATHAN DARNEL re <u>384</u> MOTION in Limine (Davis, Christopher) (Entered: 08/29/2023)
08/29/2023	<u>386</u>	RESPONSE by USA as to LAUREN HANDY, JONATHAN DARNEL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, HERB GERAGHTY re <u>370</u> MOTION for Reconsideration of <i>Motion to Dismiss for Selective Prosecution Amended Response by USA</i> (Patel, Sanjay) (Entered: 08/29/2023)
08/31/2023	<u>399</u>	EXHIBIT LIST by USA as to JONATHAN DARNEL, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOAN BELL (Attachments: # <u>1</u> Exhibit A)(Ross, Rebecca) (Entered: 08/31/2023)
08/31/2023	<u>400</u>	NOTICE OF INTENT TO OFFER EVIDENCE PURSUANT TO RULE 902(14) OF THE FEDERAL RULES OF EVIDENCE by USA as to JONATHAN DARNEL, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOAN BELL (Ross, Rebecca) (Entered: 08/31/2023)
09/02/2023	<u>406</u>	REPLY TO OPPOSITION to Motion by USA as to JONATHAN DARNEL re <u>384</u> MOTION in Limine (Patel, Sanjay) Modified on 9/6/2023 (zhsj). (Entered: 09/02/2023)
09/05/2023	<u>408</u>	MEMORANDUM OPINION AND ORDER as to JONATHAN DARNEL denying the Government's <u>384</u> Motion in Limine. Signed by Judge Colleen Kollar-Kotelly on September 5, 2023. (lcckk1) (Entered: 09/05/2023)
09/05/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Pretrial Conference as to JONATHAN DARNEL (2), JEAN MARSHALL (5), JOAN BELL (9) held on 9/5/2023. Bond Status of Defendant: Personal Recognizance as to All Defendants; Court Reporter: Christine Asif; Defense Attorney: 1–Christopher Davis, 5–John L. Machado, 9–Pro Se (Stephen F. Brennwald–standby counsel); US Attorney: Rebecca G. Ross and Sanjay H. Patel. (dot) (Entered: 09/11/2023)

09/06/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Jury Selection held on 9/6/2023 as to JONATHAN DARNEL (2) as to Count 1s,2s and JEAN MARSHALL (5) as to Count 1s,2s and JOAN BELL (9) as to Count 1s,2s. Jury Trial set for 9/7/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: Personal Recognizance as to All Defendants; Court Reporter: Stacy Johns–AM; Christine Asif–PM; Defense Attorney: 2–Christopher Davis, 5–John L. Machado, 9–Pro Se (Stephen F. Brennwald–standby counsel); US Attorney: Rebecca G. Ross and Sanjay H. Patel. (dot) (Entered: 09/06/2023)
09/06/2023	<u>414</u>	REPLY in Support by HERB GERAGHTY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re <u>370</u> MOTION for Reconsideration of <i>Motion to Dismiss for Selective Prosecution</i> (Kiyonaga, John) (Entered: 09/06/2023)
09/07/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Jury Selection held on 9/7/2023 as to JONATHAN DARNEL (2) as to Count 1s,2s and JEAN MARSHALL (5) as to Count 1s,2s and JOAN BELL (9) as to Count 1s,2s. Jury Trial set for 9/8/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: Personal Recognizance as to All Defendants; Court Reporter: Stacy Johns–AM; Christine Asif–PM; Defense Attorney: 2–Christopher Davis, 5–John L. Machado, 9–Pro Se (Stephen F. Brennwald (standby counsel); US Attorney: Rebecca G. Ross and Sanjay H. Patel. (dot) (Entered: 09/07/2023)
09/08/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Jury Trial held on 9/8/2023 as to JONATHAN DARNEL (2) as to Count 1s,2s and JEAN MARSHALL (5) as to Count 1s,2s and JOAN BELL (9) as to Count 1s,2s. Jury Panel of Twelve (12) and Three (3) alternates sworn. Jury Trial set for 9/11/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Stacy Johns–AM; Christine Asif–PM; Defense Attorney: 2–Christopher Davis, 5–John L. Machado, 9–Pro Se (Stephen F. Brennwald–standby counsel); US Attorney: Rebecca G. Ross and Sanjay H. Patel. (dot) (Entered: 09/08/2023)
09/08/2023		MINUTE ORDER: The Court having impaneled the jury in this action, it is hereby ORDERED that during trial and deliberations all meals for said jury shall be paid by the Clerk of the Court for the U.S. District Court for the District of Columbia. Approved by Judge Colleen Kollar-Kotelly on 9/8/2023. (dot) (Entered: 09/08/2023)
09/09/2023	<u>417</u>	RESPONSE by USA as to JONATHAN DARNEL, JEAN MARSHALL, JOAN BELL re 416 MOTION to Exclude <i>Evidence</i> (Ross, Rebecca) (Entered: 09/09/2023)
09/10/2023	<u>418</u>	REPLY TO OPPOSITION to Motion by JONATHAN DARNEL as to JONATHAN DARNEL, JOAN BELL re 416 MOTION to Exclude <i>Evidence</i> (Davis, Christopher) (Entered: 09/10/2023)
09/10/2023	<u>419</u>	MEMORANDUM OPINION AND ORDER as to JONATHAN DARNEL(2), JEAN MARSHALL (5), JOAN BELL (9) denying 416 Motion to Exclude. Signed by Judge Colleen Kollar-Kotelly on September 10, 2023. (lcckk1) (Entered: 09/10/2023)
09/11/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Jury Trial held on 9/11/2023 as to JONATHAN DARNEL (2) as to Count 1s,2s and JEAN MARSHALL (5) as to Count 1s,2s and JOAN BELL (9) as to Count 1s,2s. Same jury

		panel of Twelve (12) and Three (3) alternates. Jury Trial set for 9/12/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar–Kotelly. Bond Status of Defendants: Personal Recognizance as to All Defendants; Court Reporter: Christine Asif–AM and Stacy Johns–PM; Defense Attorney: 2–Christopher Davis, 5–John L. Machado, 9–Pro Se (Stephen F. Brennwald–standby counsel); US Attorney: Rebecca G. Ross and Sanjay H. Patel; Witnesses: Government witnesses: Ashley Jones, Sarah Compton, Sasha Proctor, Mary Ellen Rumola, Robert Honaker and Chad Matthews. (dot) (Entered: 09/11/2023)
09/12/2023		Minute Entry for proceedings held before Judge Colleen Kollar–Kotelly:Jury Trial held on 9/12/2023 as to JONATHAN DARNEL (2) as to Count 1s,2s and JEAN MARSHALL (5) as to Count 1s,2s and JOAN BELL (9) as to Count 1s,2s. Same jury panel of Twelve (12) and Three (3) alternates. Jury Trial set for 9/13/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar–Kotelly. Bond Status of Defendant: Personal Recognizance as to All Defendants; Witnesses: Government–Saha Proctor, Homore Whyte, Michael Biscardi, Shampy Holler and Carolyn Davis; Court Reporter: Stacy Johns–AM & PM; Christine Asif–PM; Defense Attorney: 2–Christopher Davis, 5–John L. Machado, 9–Pro Se (Stephen F. Brennwald–standby counsel); US Attorney: Rebecca G. Ross and Sanjay H. Patel. (dot) (Entered: 09/12/2023)
09/13/2023		Minute Entry for proceedings held before Judge Colleen Kollar–Kotelly: Jury Trial held on 9/13/2023 as to JONATHAN DARNEL (2) as to Count 1s,2s and JEAN MARSHALL (5) as to Count 1s,2s and JOAN BELL (9) as to Count 1s,2s. Same jury panel of Twelve (12) and Three (3) alternates. Jury Trial set for 9/14/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar–Kotelly. Bond Status of Defendants: Personal Recognizance as to All Defendants; Court Reporter: Stacy Johns; Defense Attorney: 2–Christopher Davis, 5–John L. Machado, 9–Pro Se (Stephen F. Brennwald–standby counsel); US Attorney: Rebecca G. Ross and Sanjay H. Patel; Witness: Government– Carolyn Davis. (dot) (Entered: 09/13/2023)
09/14/2023		Minute Entry for proceedings held before Judge Colleen Kollar–Kotelly: Jury Trial held on 9/14/2023 as to JONATHAN DARNEL (2) as to Count 1s,2s and JEAN MARSHALL (5) as to Count 1s,2s and JOAN BELL (9) as to Count 1s,2s. Government Rest. Defendants Rest. Oral Rule 29 Motions by All Defendants; heard and taken under advisement. Closing statements by Government and Defendant JONATHAN DARNEL (2) and Defendant JEAN MARSHALL (5). Same jury panel of Twelve (12) and Three (3) alternates. Jury Trial set for 9/15/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar–Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Stacy Johns–AM; Christine Asif–PM; Defense Attorney: 2–Christopher Davis, 5–John L. Machado, 9–Pro Se (Stephen F. Brennwald (standby counsel); US Attorney: Rebecca G. Ross and Sanjay H. Patel; Witness: Government – Tina Smith. (dot) (Entered: 09/14/2023)
09/15/2023		MINUTE ORDER as to JONATHAN DARNEL (2); JEAN MARSHALL (5); and JOAN BELL (9): For the reasons stated on the record, and in light of the jurys findings, the Court concludes that Defendants have been convicted of a crime of violence. The Court further finds that there is no substantial likelihood that a motion for acquittal or new trial will be granted. Because the Government has indicated that it will recommend a term of incarceration as to each Defendant, and pursuant to 18 U.S.C. 3143(a)(2), the Court ordered each Defendant detained pending sentencing.

		<p>Additionally, the Court set a briefing schedule for forthcoming post-trial motion(s). Defendants shall file their post-trial motion(s), ideally collectively, on or before <b>October 30, 2023</b>; the Government shall file its opposition on or before <b>November 13, 2023</b>; and Defendants shall file their reply(ies) on or before <b>November 27, 2023</b>.</p> <p>Signed by Judge Colleen Kollar-Kotelly on September 15, 2023. (lcckk1) (Entered: 09/15/2023)</p>
09/15/2023		<p>Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Jury Trial held on 9/15/2023 as to JONATHAN DARNEL (2) as to Count 1s,2s and JEAN MARSHALL (5) as to Count 1s,2s and JOAN BELL (9) as to Count 1s,2s. Jury was Instructed and Alternates discharged. Jury Deliberation begun with same jury panel of Twelve (12) and concluded. JURY VERDICT of Guilty as to JONATHAN DARNEL (2) on Count 1s,2s and JEAN MARSHALL (5) on Count 1s,2s and JOAN BELL (9) on Count 1s,2s. Jury polled and discharged. Defendants' Rule 29 Motion due by 10/30/2023. Government's opposition due by 11/13/2023. Defendants' Reply due by 11/27/2023. Bond Status of Defendants: Committed as to All Defendants; Court Reporter: Stacy Johns; Defense Attorney: 2-Christopher Davis, 5-John L. Machado, 9-Pro Se (Stephen F. Brennwald (standby counsel); US Attorney: Rebecca G. Ross and Sanjay H. Patel. (dot) (Entered: 09/15/2023)</p>
09/15/2023	<u>426</u>	<p><b>Signature Page of Foreperson</b></p> <p>as to JONATHAN DARNEL (2), JEAN MARSHALL (5), JOAN BELL (9) in Jury Verdict. (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zdot) (Entered: 09/15/2023)</p>
09/15/2023	<u>427</u>	<p>VERDICT FORM as to JONATHAN DARNEL (2), JEAN MARSHALL (5), JOAN BELL (9). (dot) (Entered: 09/15/2023)</p>
09/15/2023	<u>428</u>	<p>Jury Instructions as to JONATHAN DARNEL (2), JEAN MARSHALL (5), JOAN BELL (9). (dot) (Entered: 09/15/2023)</p>
09/15/2023	<u>429</u>	<p>EXHIBIT LIST by USA as to JONATHAN DARNEL (2), JEAN MARSHALL (5), JOAN BELL (9). (dot) (Entered: 09/15/2023)</p>
09/15/2023	<u>430</u>	<p>ATTORNEYS' ACKNOWLEDGMENT OF TRIAL EXHIBITS as to JONATHAN DARNEL (2), JEAN MARSHALL (5), JOAN BELL (9). (dot) (Entered: 09/15/2023)</p>
09/15/2023		<p>Set/Reset Deadlines as to JONATHAN DARNEL (2), JEAN MARSHALL (5), JOAN BELL (9): Defendant's Post-trial Motions due by 10/3/2023. Responses due by 11/13/2023. Reply(ies) due by 11/27/2023. (dot) (Entered: 09/19/2023)</p>
09/15/2023		<p>Bond Set/Reset as to JONATHAN DARNEL (2) JOAN BELL (9): HWOB. (ztnr) (Entered: 09/28/2023)</p>
09/16/2023	<u>432</u>	<p>ENTERED IN ERROR.....NOTICE OF APPEAL (Interlocutory) by JONATHAN DARNEL Fee Status: No Fee Paid. Parties have been notified. (Davis, Christopher) Modified on 9/20/2023 (ztnr). (Entered: 09/16/2023)</p>
09/19/2023	<u>435</u>	<p>RESPONSE by USA as to HERB GERAGHTY re 423 MOTION Furlough from Pre-Sentencing Confinement. (Crabb, John) Modified on 9/20/2023 (zhsj). (Entered: 09/19/2023)</p>
09/20/2023		

		NOTICE OF ERROR as to JONATHAN DARNEL (2) regarding <u>432</u> Notice of Appeal – Interlocutory. The following error(s) need correction: Incomplete case number. Please refile. (ztnr) (Entered: 09/20/2023)
09/20/2023	<u>437</u>	NOTICE OF APPEAL (Interlocutory) by JONATHAN DARNEL re Jury Trial,,,, Set Deadlines,,,, Jury Verdict Entered,,,, Fee Status: No Fee Paid. Parties have been notified. (Davis, Christopher) (Entered: 09/20/2023)
09/22/2023	<u>444</u>	MEMORANDUM OPINION as to LAUREN HANDY (1), JONATHAN DARNEL (2), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9), HERB GERAGHTY (10) re jury instruction as to count one of the <u>113</u> superseding indictment. Signed by Judge Colleen Kollar-Kotelly on September 22, 2023. (lcckk1) (Entered: 09/22/2023)
09/22/2023	<u>449</u>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee was not paid as the defendant is represented by a CJA appointed attorney as to JONATHAN DARNEL re <u>437</u> Notice of Appeal – Interlocutory. (zhsj) (Entered: 09/22/2023)
09/22/2023		USCA Case Number as to JONATHAN DARNEL 23–3158 for <u>437</u> Notice of Appeal – Interlocutory filed by JONATHAN DARNEL. (zhsj) (Entered: 10/03/2023)
09/26/2023	<u>450</u>	MEMORANDUM OPINION as to JONATHAN DARNEL (2) re oral order declining to reopen evidence during closing argument. Signed by Judge Colleen Kollar-Kotelly on September 26, 2023. (lcckk1) (Entered: 09/26/2023)
10/13/2023	<u>459</u>	Memorandum in Opposition by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re 455 Motion for Acquittal (Crabb, John) (Entered: 10/13/2023)
10/30/2023	<u>468</u>	MEMORANDUM OPINION AND ORDER as to ALL DEFENDANTS denying <u>370</u> Motion for Reconsideration. Signed by Judge Colleen Kollar-Kotelly on October 30, 2023. (lcckk1) (Entered: 10/30/2023)
11/08/2023	<u>472</u>	Memorandum in Opposition by USA as to JONATHAN DARNEL, JEAN MARSHALL, JOAN BELL re 469 Motion for Joinder (Ross, Rebecca) (Entered: 11/08/2023)
11/16/2023	<u>477</u>	ORDER as to LAUREN HANDY (1), JONATHAN DARNEL (2), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9), and HERB GERAGHTY (10) denying Defendant Idonis 415 Motion to Dismiss Count 1 Pursuant to Rule 29; Defendant Geraghtys 452 Motion for Dismissal Pursuant to Fed. R. Crim. P. 29; Defendant Hinshaws 454 Supplemental Motion for Judgment of Acquittal; Defendants Handy, Hinshaw, Goodman, and Geraghtys 455 Motion for Judgment of Acquittal, joined by Defendant Marshall, and Defendant Goodmans 456 Supplemental Motion for Dismissal Pursuant to Fed. R. Crim. P. 29; Defendant Darnel's oral motion for judgment of acquittal, and Defendant Bell's pro se oral motion for judgment of acquittal. Signed by Judge Colleen Kollar-Kotelly on November 16, 2023. (lcckk1) (Entered: 11/16/2023)
11/16/2023	<u>478</u>	MEMORANDUM OPINION as to LAUREN HANDY (1), JONATHAN DARNEL (2), JEAN MARSHALL (5), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9), HERB GERAGHTY (10) re <u>477</u> Order. Signed by Judge Colleen Kollar-Kotelly on November 16, 2023. (lcckk1) (Entered: 11/16/2023)

11/16/2023		MINUTE ORDER as to LAUREN HANDY (1), JONATHAN DARNEL (2), JOHN HINSHAW (5), JEAN MARSHALL (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9), HERB GERAGHTY (10): As the Court has denied each Defendant's respective motion for judgment of acquittal, Probation is respectfully directed to complete and file with the Court its final presentence report on or before <b>February 21, 2024</b> . Additionally, the parties shall file on or before <b>November 29, 2023</b> a joint status report proposing a schedule for sentencing memoranda, to be filed after the completion of the final presentence report, and sentencing dates. Signed by Judge Colleen Kollar-Kotelly on November 16, 2023. (lcckk1) (Entered: 11/16/2023)
11/16/2023		Set/Reset Deadlines as to LAUREN HANDY (1), JONATHAN DARNEL (2), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9), HERB GERAGHTY (10): Presentence Report due by 2/21/2024. Joint Status Report due by 11/29/2023. (dot) (Entered: 11/16/2023)
11/29/2023	<u>482</u>	Joint STATUS REPORT <i>proposing schedule for submission of sentencing memoranda</i> by USA as to LAUREN HANDY, JONATHAN DARNEL, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Patel, Sanjay) (Entered: 11/29/2023)
12/01/2023	<u>483</u>	ORDER as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. Final Presentence Reports due by 3/29/2024; Sentencing Memoranda due by 4/12/2024; with Replies due by 4/19/2024.  All sentencings are in-person in courtroom 28A before Judge Colleen Kollar-Kotelly. They are set as follows: Handy – 5/14/2024, at 9 am.; Hinshaw – 5/14/2024 at 11 am; Idoni– 5/14/2024 at 1:30 pm; and Goodman – 5/14/2024 at 3 pm. Geraghty – 5/15/2024 at 9 am; Darnel – 5/15/2024 at 11 am; Marshall– 5/15/2024 at 1:30 pm; and Bell – 5/15/2024 at 3 pm. Signed by Judge Colleen Kollar-Kotelly on 12/1/2023. (DM) (Entered: 12/01/2023)
03/15/2024	<u>505</u>	RESPONSE by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY <i>to draft PSRs</i> (Crabb, John) (Entered: 03/15/2024)
04/12/2024	<u>537</u>	SENTENCING MEMORANDUM by JONATHAN DARNEL (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Davis, Christopher) (Entered: 04/12/2024)
04/12/2024	<u>541</u>	SENTENCING MEMORANDUM by USA as to JONATHAN DARNEL (Ross, Rebecca) (Entered: 04/12/2024)
04/12/2024	<u>545</u>	MOTION to Commit Defendant to Custody of Attorney General by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Crabb, John) (Entered: 04/12/2024)
04/19/2024	<u>553</u>	REPLY by USA as to JONATHAN DARNEL <u>537</u> Memorandum in Aid of Sentencing (Ross, Rebecca) Modified to add link on 4/22/2024 (zljn). (Entered: 04/19/2024)

05/13/2024	<u>574</u>	MEMORANDUM OPINION AND ORDER as to LAUREN HANDY (1), JONATHAN DARNEL (2), JAY SMITH (3), PAULA PAULETTE HARLOW (4), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9), HERB GERAGHTY (10) re: sentencing enhancements/adjustments herein, AFFIRMING the sentencing calculations by the Probation Office and DENYING Defendants' objections thereto. Signed by Judge Colleen Kollar-Kotelly on 5/13/2024. (DM) Modified on 5/14/2024 (dot). (Entered: 05/13/2024)
05/15/2024	<u>584</u>	NOTICE OF APPEAL – Final Judgment by JONATHAN DARNEL Fee Status: No Fee Paid. Parties have been notified. (Davis, Christopher) (Entered: 05/15/2024)
05/15/2024		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Sentencing held on 5/15/2024 as to JONATHAN DARNEL (2). Defendant sentenced on Count(s) 1s, to Thirty-four (34) months incarceration with credit of time served followed by Thirty-six (36) months term of Supervised Release and a Special Assessment of \$100; Defendant sentenced on Count(s) 2s, to Twelve (12) months incarceration followed by Twelve (12) months term of Supervised Release to run concurrently with Count (1s) and a Special Assessment of \$25 for a total of \$125. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Nancy Meyer; Defense Attorney: Christopher M. Davis; US Attorney: Sanjay H. Patel, John Crabb, Jr. and Rebecca Ross; Prob Officer: Hana Field. (dot) (Entered: 05/15/2024)

## United States District Court for the District of Columbia

UNITED STATES OF AMERICA )

vs. )

JONATHAN DARNEL )Criminal No. 22-CR-96-CKK

## NOTICE OF APPEAL

Name and address of appellant:

Jonathan Darnell  
Pending BOP Designation

Name and address of appellant's attorney:

Christopher M. Davis  
1350 Connecticut Ave NW Ste 202  
Washington DC 20036

Offense: Conspiracy Against Rights (18 USC 241); Clinic Access Obstruction (18 USC 248(a)(1))

Concise statement of judgment or order, giving date, and any sentence:

Jury Verdict Guilty, Sentenced to 34 months total on May 15, 2024.

Name and institution where now confined, if not on bail: Pending designation

I, the above named appellant, hereby appeal to the United States Court of Appeals for the District of Columbia Circuit from the above-stated judgment.

DATE

May 15, 2024

APPELLANT

Jonathan Darnell (med)

ATTORNEY FOR APPELLANT

Christopher M Davis (med)GOVT. APPEAL, NO FEE ☐CJA, NO FEE ☒PAID USDC FEE ☐PAID USCA FEE ☐

Does counsel wish to appear on appeal?

YES ☒NO ☐

Has counsel ordered transcripts?

YES ☐NO ☒

Is this appeal pursuant to the 1984 Sentencing Reform Act?

YES ☒NO ☐